

NOTICE OF A REGULAR MEETING BONDURANT CITY COUNCIL

December 20, 2010

Meeting 10-26

NOTICE IS HEREBY GIVEN that a Regular Meeting of the City Council will be held at 6:00 p.m., on Monday, December 20, 2010, in the Bondurant City Center, 200 Second Street, Northeast, Bondurant, Polk County, Iowa. Said meeting is open and the public is encouraged to attend.

AGENDA

- 1) Roll Call and Declaring a Quorum
- 2) Call to Order
- 3) Pledge of Allegiance
- 4) Abstentions declared
- 5) Perfecting and Approval of the Agenda
- 6) Guests Present
- 7) Consent Items:
 - a) Approval of the City Council Minutes of December 06, and December 13, 2010
 - b) Receive and File – Library Board of Trustees Minutes of November 04, 2010
 - c) Claims Report
 - d) Tax Abatement Applications – Darrin and Laura Wood, 104 Tailfeather Drive, Northwest; and Julie Wilcox, 603 Filmore Avenue, Southeast, Bondurant, Polk County, Iowa
- 8) Polk County Sheriff's Report
- 9) Chris Bogaards, Bondurant Emergency Services, Deputy Chief – Presentation of ambulance replacement project
- 10) Mike McNichols – Update on Bondurant Development, Inc., 2010 Achievements and 2011 Annual Plan
- 11) **RESOLUTION NO. 10-182** – A Resolution approving the bid award for the plow truck chassis submitted by Freightliner in the amount of \$69,060
- 12) **RESOLUTION NO. 10-183** – A Resolution approving the bid award for the plow truck equipment submitted by Eddy Walker Equipment Company in the amount of \$49,239
- 13) **RESOLUTION NO. 10-184** – Not used
- 14) **RESOLUTION NO. 10-185** – A Resolution approving the Fund Transfers
- 15) **RESOLUTION NO. 10-186** – A Resolution approving the second meeting in February as Tuesday, February 22, 2011, due to President's Day
- 16) **RESOLUTION NO. 10-187** – A Resolution approving the appointments to the Polk County E911 Service Board for calendar year 2011
- 17) **RESOLUTION NO. 10-188** – A Resolution approving the appointments to the Polk County Emergency Management Commission for calendar year 2011
- 18) **RESOLUTION NO. 10-189** – A Resolution approving the Official Newspapers of Record for calendar year 2011
- 19) **RESOLUTION NO. 10-190** – A Resolution approving the Official Depositories for calendar year 2011
- 20) **RESOLUTION NO. 10-191** – A Resolution approving the City of Bondurant Investment Policy for calendar year 2011
- 21) **RESOLUTION NO. 10-192** – A Resolution approving the appointments to the Metro Waste Authority Board of Directors for calendar year 2011

- 22) **RESOLUTION NO. 10-193** – A Resolution approving the appointments to various Representatives, Offices, Boards and Commissions for calendar year 2011
- 23) **RESOLUTION NO. 10-194** – A Resolution approving the appointments to Des Moines WRA and WRA Technical Committee for calendar year 2011
- 24) **RESOLUTION NO. 10-195** – A Resolution approving the appointments to the Des Moines Area MPO and MPO Transportation Technical Committee for calendar year 2011
- 25) **RESOLUTION NO. 10-196** – A Resolution approving The City of Bondurant Cafeteria Plan and Summary Description
- 26) **RESOLUTION NO. 10-197** – A Resolution of appreciation to the Bondurant Men’s Club for their work with the Christmas decorations
- 27) **RESOLUTION NO. 10-198** – The approval of a Tax Exempt Bond Reimbursement Resolution
- 28) Discussion item(s)
 - a) Northwest Area Water Main Loop
 - b) Consider hunting within City limits
- 29) Adjournment

BONDURANT CITY COUNCIL REGULAR MEETING

December 20, 2010

Meeting No. 10-26

A regular meeting of the City Council of the City of Bondurant, Polk County, Iowa, was held in the Community Room at the Bondurant City Center on the 20th day of December, 2010, at 6:00 p.m.

Present: Mayor Keith Ryan
Council Member Mike Adams, Sr.
Council Member Eric Boatwright
Council Member Amy Bogaards
Council Member Jerry Fischer
Council Member Curt Sullivan
City Administrator Mark Arentsen
Deputy City Clerk Michelle Wells

Absent: None

Notice of the meeting was posted at the Bondurant City Center, Casey's General Stores, Legacy Bank and the United States Post Office on December 17, 2010. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Roll Call was taken and a quorum was declared. Mayor Ryan called the meeting to order at 6:00 p.m.

A member of Boy Scout Troop 10 led in the pledge of allegiance.

Mayor Ryan asked that item 26 be moved to item 13. Motion made by Council Member Adams, seconded by Council Member Bogaards, to approve the agenda as amended. Roll Call: Adams-Yes, Bogaards-Yes, Fischer-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Boatwright, to approve the Consent Items consisting of the City Council Minutes of December 06, and December 13, 2010, the Claims Report and Tax Abatement Applications for Darrin and Laura Wood, 104 Tailfeather Drive, Northwest, and Julie Wilcox, 603 Filmore Avenue, Southeast, Bondurant, Polk County, Iowa. Roll Call: Adams-Yes, Boatwright-Yes, Bogaards-Yes, Fischer-Yes, Sullivan-Yes. Motion carried.

Chris Bogaards, Bondurant Emergency Services, Deputy Chief, presented the department's ambulance replacement project and answered questions from the Mayor and Council.

Mike McNichols, President, and Molly Suarez, Executive Director, Bondurant Development, Inc., presented an update on the 2010 Achievements and 2011 Annual Plan.

Motion made by Council Member Sullivan, seconded by Council Member Bogaards, to approve Resolution No. 10-182, a Resolution approving the bid award for the plow truck chassis to Freightliner in the amount of \$69,060. Roll Call: Sullivan-Yes, Bogaards-Yes, Adams-Yes, Fischer-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to approve Resolution No. 10-183, a Resolution approving the bid award for the plow truck equipment submitted by Eddy Walker Equipment Company in the amount of \$49,239. Roll Call: Boatwright-Yes, Sullivan-Yes, Adams-Yes, Bogaards-Yes, Fischer-Yes. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Sullivan, to approve Resolution No. 10-197, a Resolution of Appreciation to the Bondurant Men's Club for their work with the Christmas decorations. Roll Call: Bogaards-Yes, Sullivan-Yes, Adams-Yes, Fischer-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Boatwright, to approve Resolution No. 10-185, a Resolution approving the Fund Transfers. Roll Call: Adams-Yes, Boatwright-Yes, Adams-Yes, Fischer-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Sullivan, to approve Resolution No. 10-186, a Resolution setting the second meeting date in February as Tuesday, February 22, 2011, due to President's Day. Roll Call: Adams-Yes, Sullivan-Yes, Bogaards-Yes, Fischer-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bogaards, to approve Resolution No. 10-187, a Resolution approving the appointments to the Polk County E911 Service Board for calendar year 2011. Roll Call: Adams-Yes, Bogaards-Yes, Fischer-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bogaards, to approve Resolution No. 10-188, a Resolution approving the appointments to the Polk County Emergency Management Commission for calendar year 2011. Roll Call: Adams-Yes, Bogaards-Yes, Fischer-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Fischer, seconded by Council Member Adams, to approve Resolution No. 10-189, a Resolution designating the Official Newspapers of Record for calendar year 2011. Roll Call: Fischer-Yes, Adams-Yes, Bogaards-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bogaards, to approve Resolution No. 10-190, a Resolution approving the Official Depositories for calendar year 2011. Roll Call: Adams-Yes, Bogaards-Yes, Fischer-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Fischer, to approve Resolution No. 10-191, a Resolution approving the City of Bondurant Investment Policy for calendar year 2011. Roll Call: Adams-Yes, Fischer-Yes, Bogaards-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bogaards, to approve Resolution No. 10-192, a Resolution approving the appointments to the Metro Waste Authority Board of Directors for calendar year 2011. Roll Call: Adams-Yes, Bogaards-Yes, Fischer-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Sullivan, seconded by Council Member Bogaards, to approve Resolution No. 10-193, a Resolution approving the appointments to various Representatives, Offices, Boards and Commissions for calendar year 2011. Roll Call: Sullivan-Yes, Bogaards-Yes, Adams-Yes, Fischer-Yes, Boatwright-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Bogaards, to approve Resolution No. 10-194, a Resolution approving the appointments to Des Moines WRA and WRA Technical Committee for calendar year 2011. Roll Call: Adams-Yes, Bogaards-Yes, Fischer-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Adams, seconded by Council Member Fischer, to approve Resolution No. 10-195, a Resolution approving the appointments to the Des Moines Area MPO and MPO Transportation Technical Committee for calendar year 2011. Roll Call: Adams-Yes, Fischer-Yes, Bogaards-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Bogaards, seconded by Council Member Adams, to approve Resolution No. 10-196, a Resolution approving the City of Bondurant Cafeteria Plan and Summary Description but amending Article III Eligibility and Participation, section 3.1(b) to 32 Hours or more per week. Roll Call: Bogaards-Yes, Adams-Yes, Fischer-Yes, Boatwright-Yes, Sullivan-Yes. Motion carried.

Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to approve Resolution No. 10-198, approving a Tax Exempt Bond Reimbursement Resolution. Roll Call: Boatwright-Yes, Sullivan-Yes, Adams-Yes, Fischer-Yes, Bogaards. Motion carried.

Discussion items included Northwest Area Water Main Loop and hunting requests within the City limits.

Motion made by Council Member Boatwright, seconded by Council Member Sullivan, to adjourn said meeting at 7:00 p.m. Roll Call: Ayes: 5. Nays: 0. Motion carried.

Keith Ryan, Mayor

ATTEST:

Michelle Wells, Deputy City Clerk

SEAL

I, the understated Deputy City Clerk of the City of Bondurant, Polk County, Iowa, hereby certify that the foregoing is a true and accurate copy of proceedings had and done by the Mayor and City Council on December 20, 2010, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the Office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting, and the said minutes from which the foregoing proceedings have been extracted were written from and available for public inspection within ten business days and prior to the next convened meeting of said body.

Michelle Wells, Deputy City Clerk